

The Gant County Fiscal Court met in Regular Session on Monday, May 16, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Clark Kinman-Cable TV. Judge Link updated on the one

Addition to the Agenda which pertained to E911 Dispatching.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the May 02, 2005, and May 05, 2005, meetings as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund, for the month of May, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-1202 thru 01-1272 in the amount of \$91,630.93 paid out of the General Expense Fund; Claims No. 02-437 thru 02-458 in the amount of \$11,002.37 paid out of the Road Fund, Claims No. 03-1599 thru 03-1638 in the amount of \$59,897.04 paid out of the Jail Fund, and Claim No. 04-00016 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of May, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 04-2005-561 relating to an Amendment to the Grant County Zoning Map for applicants Marjorie Bowers and Garnett Worthington, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 04-2005-561 relating to an Amendment to the Grant County Zoning Map for applicants Marjorie Bowers and Garnett Worthington along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review the Building Inspector's Report for April 2005. No action is required. It is as follows:

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Judge Link stated that it was time to advertise for sealed bids for providing various Materials and Supplies needed for the upcoming 2005-2006 Fiscal Year and requested a Motion authorizing him to advertise for bids.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to authorize the County Judge/Executive to advertise for sealed bids for providing the following Materials and Supplies for fiscal year 2005-2006, with said bids to be opened on Monday, June 06, 2005, at 7:00 P.M. or as soon thereafter as possible: Stone, Hauling

Stone, Liquid Asphalt, Gasoline and Diesel Fuel #2 for Grant County Road Department, Hot Mix Base and Hot Mix Surface, and Salt for Snow Removal.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link County Judge/Executive, votes Yes.

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Judge Link presented on behalf of Randall Middleton, Sheriff, 12 Pages of Sheriff's Report of Tax Claims purchased for Taxing Districts (Certificate of Delinquency) for the 2004 Taxes on Real Estate, which sale of tax claims was held at the Courthouse door on the 23rd day of April, 2005, at 10:00 A.M. for which no purchaser appeared at the sale and which was purchased by the Sheriff for the Taxing Districts. List is as follows: The Court having examined said List of Certificate of Delinquency for tax year 2004, a Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the List of Certificate of Delinquency on Real Estate taxes for the year 2004, and the Sheriff be allowed proper credit for same, and the state, county and other taxing Districts retain a lien on same. Said List containing 12 pages on Revenue Form 62A359-A (9-02) and same to be made a part of the minutes of this Court. It is also directed that the County Attorney take legal action for collection of the Certificate of Delinquency.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for April 2005. No action is required. It is as follows: He also presented the County Treasurer's Quarterly Financial Report for January thru March, 2005. No action is required. It is for

the Court to take home and review and call if they have any questions.

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Judge Link explained that he still does not know what Dry Ridge's intentions are yet regarding the E911 Dispatching. He stated that all of the other cities want to move it to the Kentucky State Police and he updated on the different things that would have to take place in order to do that, i.e., moving phone lines etc and said that the KSP needs to also make some changes and updates and that a lot needs to be done to make this transition. He stated that an Interlocal Agreement with the KSP is needed in order to move forward and that there will be a meeting of the E911 Budget Committee on Thursday of this week to discuss this further. He then asked for a Motion to authorize him to sign the Interlocal Agreement with the KSP should this take place. He also explained that we have good dedicated employees at the present Dispatch Center, and that this move had nothing to do with the job that they do, it is purely a financial move to save the taxpayers money. He also stated that he is not sure if any of them will remain employed once the change takes over.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to authorize the County Judge/Executive to enter into an Interlocal Agreement with the Kentucky State Police for providing E911 Dispatching providing that one or all of the Cities elect not to participate.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link updated on the new proposed budget for the 2005-2006 fiscal year which has already been submitted to the Governor's Office for Local Development and to KARP

for their review. He stated that the Corinth Water District is refinancing their Project and wants to pay off their loan early, which means that \$864,000.00 will have to come in and go back out in order for them to pay that loan off. He stated that the Kentucky Association of Counties Leasing Trust can not process that until July 01, 2005. This means that the Court can not to do a budget amendment to include this for this fiscal year, so the new budget will have to be amended to include those funds for the Corinth Water District and he wanted the Court to be aware of this when we do a second reading so there were no surprises.

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Judge Link reminded Fiscal Court that there will be no Caucus meeting on Monday, May 30, 2005, due to the Memorial Day Holiday, and that the next meeting of the Fiscal Court will be on Monday, June 06, 2005, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to Adjourn until Monday, June 06, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE